

## Panasonic Carbon India Co. Limited.

1st April 2025

CIN: L29142TN1982PLC009560 www.panasoniccarbon.in ISO 9001:2015 & ISO 14001:2015 Certified Company

To
The Manager
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers, 14<sup>th</sup> Floor
Dalal Street, Fort
Mumbai - 400 001

Ref: BSE Scrip code: 508941; ISIN: INE013E01017

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Mr. Subramanian Kalyanaraman (DIN: 08317984), ceased to be an Independent Director of the Company upon completion of his second and final term of Three (3) consecutive years, at the close of business hours on March 31, 2025.

Disclosure pursuant to Regulation 30 of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as Annexure.

We request you to take the above information on record and acknowledge the same.

Thanking You,

For Panasonic Carbon India Co. Limited

R Senthil Kumar Managing Director

Regd. Office: Pottipati Plaza, 3rd Floor, 77, Nungambakkam High Road, Nungambakkam, Chennal-600 034 India

Tel: +91 44 28275216, 28275226, 28275015

Factory : Tada Mandal, Tirupati District, Andhra Pradesh - 524 401 India Tel : +91 72000 43020

## **Panasonic**

## Annexure I

Sl No	Particulars	Details
1	Name	Mr. Subramanian Kalyanaraman
2	Reason for change viz. appointment, resignation, removal, death or otherwise, cessation;	Mr. Subramanian Kalyanaraman ceased to be a Non-Executive - Independent Director of the company with effect from 31st March 2025 upon completion of his second and final tenure at the close of business hours on March 31, 2025.
3 .	Date of appointment/cessation (as applicable)	31.03.2025
4	Brief profile (in case of appointment);	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

